

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: **Jacob Waugh et al.**
Serial No.: **09/910,432** Group Art Unit: **1635**
Filed: **July 20, 2001** Examiner: **Richard A. Schnizer**
For: **Multi-Component Biological Transport Systems**

**REVOCAION AND GRANT OF POWER OF ATTORNEY;
CHANGE OF CORRESPONDENCE ADDRESS;
CHANGE OF ATTORNEY DOCKET NUMBER; AND
STATEMENT UNDER 37 CFR 3.73(b)**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

Revocation/Grant of Power of Attorney

Essentia Biosystems, Inc. which has changed its name to ReVance Therapeutics, Inc., the owner by assignment of all right, title, and interest in and to the subject application, hereby revokes all powers of attorney heretofore granted for the above-identified application and hereby appoints the practitioners associated with **Customer Number 65989** as the attorneys of record herein, with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Change of Correspondence Address

Please direct all future correspondence in this application to **Kenneth H. Sonnenfeld** at the address associated with the customer number provided above.

Change of Attorney Docket Number

Please reference the Attorney Docket Number **13720-105064** on all future correspondence in the application.

Statement Under 37 CFR 3.73(b)

The Assignee, Essentia Biosystems, Inc. has changed its name to ReVance Therapeutics, Inc. on April 19, 2005. Enclosed is a copy of the Certificate of Amendment of Change of Name filed with the State of Delaware on April 19, 2005. ReVance Therapeutics, Inc. is a corporation of the state of DELAWARE having a place of business at 2400 BAYSHORE PARKWAY, SUITE 100, MOUNTAIN VIEW, CA 94043 certifies that it is the assignee of the entire right, title, and interest in the above-identified patent application by virtue of an assignment from the inventor(s) to Essentia Biosystems, Inc., now called ReVance Therapeutics, Inc. The Assignment was recorded in the U.S. Patent and Trademark Office on January 14, 2002 at Reel 012492, Frame 0919.

The undersigned is empowered to sign this Revocation and Grant of Power of Attorney on behalf of the Assignee.

Date: 14 Nov 06

REVANCE THERAPEUTICS, INC.

By: 

Name: Daniel Browne

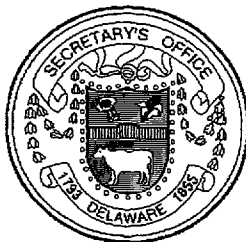
Title: CEO

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ESSENTIA BIOSYSTEMS, INC.", CHANGING ITS NAME FROM "ESSENTIA BIOSYSTEMS, INC." TO "REVANCE THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 2005, AT 1:19 O'CLOCK P.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5175691

DATE: 11-06-06

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
ESSENTIA BIOSYSTEMS, INC.**

L. Daniel Browne hereby certifies that:

FIRST: The date of filing of the original Certificate of Incorporation of this corporation with the Secretary of State of the State of Delaware was August 10, 1999.

SECOND: He is the duly elected and acting President of ESSENTIA BIOSYSTEMS, INC., a Delaware corporation (the "Corporation").

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Amended and Restated Certificate of Incorporation as follows:

Article I shall be amended and restated to read in its entirety as follows:

"The name of this company is REVANCE THERAPEUTICS, INC. (the "Company" or the "Corporation")."

FOURTH: Thereafter, pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FIFTH: All other provisions of the Amended and Restated Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 19th day of April 2005.

ESSENTIA BIOSYSTEMS, INC.

By: 

L. Daniel Browne, President